# HENNEPIN COUNTY MINNESOTA

## **COMMITTEE MINUTES**

PUBLIC WORKS COMMITTEE TUESDAY, SEPTEMBER 30, 2025 1:30 PM Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, September 30, 2025 to order at 2:35 p.m.

Present: Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

# 1. Minutes from Previous Meeting

1.A. September 16, 2025 Meeting Minutes

## **APPROVE**

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

## 2. New Business

#### **Routine Items**

## 2.A. **25-0379**

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

#### CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

## 2.B. **25-0380**

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

#### CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

# 2.C. **25-0381**

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

#### CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

There being no further business, the Public Works Committee for Tuesday, September 30, 2025 was declared adjourned at 2:40 p.m.

Maria Rose Clerk to the County Board